#### MONTGOMERY COUNTY COUNCIL

# **Committee Agenda**

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain updates.

#### Education (ED)

Michael Knapp, Chair Phil Andrews Valerie Ervin

#### Health & Human Services (HHS)

George Leventhal, Chair **Duchy Trachtenberg** Roger Berliner, Lead Member for Libraries and Cultural Affairs

#### Management & Fiscal Policy (MFP)

Duchy Trachtenberg, Chair Roger Berliner Phil Andrews

#### Planning, Housing &

**Economic Development (PHED)** 

Marc Elrich, Chair Nancy Floreen Michael Knapp

#### Public Safety (PS)

Phil Andrews, Chair Michael Knapp Marc Elrich, Lead Member for Juvenile Issues

#### Transportation & Environment (T&E)

Nancy Floreen, Chair George Leventhal Valerie Ervin, Lead Member for Environment

#### Prepared: 3/13/2008 8:19 AM

www.montgomerycountymd.gov/council (Daily updates available on this website)

#### PLEASE CALL 240-777-7900 TO CONFIRM THIS SCHEDULE

#### T&E 9:30 AM - 7CHR (1) • Bill 37-07, Forest Conservation - Amendments Mar 17 (2) • Resolution to set certain penalty and fee amounts under the Forest Conservation Law

(Faden/Mihill)

(Faden/Mihill)

#### **MFP**

#### 9:30 AM - 3CCR

Mar 17 (1) • Contracts for audit services

(Howard)

- (2) OLO Report 2008-5, Overview of Revenues, Expenditures, and Other Financial Data for Municipalities and Special Taxing Districts (Richards/Latham)
- (3) Bill 36-07, Development Districts Amendments (continued)

#### (Faden)

#### PHED Mar 17

#### 2:00 PM - 3CHR To be televised live on County Cable Montgomery

(1) • Status Report - Legacy Open Space

(Michaelson) (2) • Discussion - Master Plan process (Michaelson)

(3) • ZTA 08-01, Green Area - Definition

(Zyontz) (4) • ZTA 07-16, Rural Cluster - Outdoor Storage (Zyontz)

#### PS

#### 9:30 AM - 7CHR

Mar 20 · IG Report - Overtime compensation - LFRDs

(Davidson)

- · Update quarterly crime statistics
- (McMillan) · Update - video cameras in cars (McMillan)

## T&E

#### 9:30 AM - 3CCR

Mar 20 • Bill 30-07, Buildings - Energy Efficiency

(Mihill) (Mihill)

• Bill 29-07, Environmental Sustainability - Climate Protection - Motor Vehicles

•To be determined

### ED

#### 2:30 PM - 3CHR

Mar 20

To be determined

| MFP<br>Mar 20    | <ul> <li>3:00 PM - 3CCR</li> <li>PROPOSED CLOSED SESSION to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, §10-508 (a)(14). Topic is technology modernization. (Toregas)</li> <li>Expedited Bill 28-07, Personnel - Other Post Employment Benefits Trust (OPEB) - Establishment (Drummer)</li> <li>Bill 31-07, Real Property - Energy Performance Audits (Mihill)</li> </ul> |  |
|------------------|--|--|
| MFP<br>Mar 31    | 9:30 AM - 7CHR• Interagency Public Information Working Group (IPIWG)(Greenberger)• Interagency Procurement Coordinating Committee (IPCC)(John)• Interagency Training Team(John)• Discussion - agency telework programs(John)• Discussion - Occupational Medical Services(John)   |  |
| HHS/ED<br>Mar 31 | 2:00 PM - 3CHR  • CIP: Cost Sharing-MCG: Old Blair Auditorium  • Follow up - Pre-Kindergarten  (Davidson/McGuire)  (Yao)   |  |
| PHED<br>Mar 31   | <ul> <li>2:00 PM - 3CCR</li> <li>Special appropriation - MNCPPC - \$1,230,400 for Planning; \$749,000 for Development Review Special Revenue Fund; \$403,000 for Parks (Michaelson)</li> <li>ZTA 07-10, Central Business District (CBD) Zones - Amendments (continued) (Zyontz)</li> <li>To be determined</li> </ul>   |  |
| T&E<br>Apr 3     | 9:30 AM - 7CHR  • Status Report - Road Code regulations  • Executive Regulation 13-06, Taxicab Customer Service Plans and Service Requirements  (Orlin)  |  |
| PHED<br>Apr 3    | 2:00 PM - 7CHR  • Review - annual special exception administration fee  • Discussion - DPS customer service issues  (Levchenko)  |  |
| MFP<br>Apr 7     | <ul> <li>9:30 AM - 7CHR</li> <li>Overview of agencies' FY09 Information Technology requests (Toregas)</li> <li>Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan(Toregas)</li> <li>FY07 Audit and Management Letters Review (Howard)</li> <li>Bill 31-07, Real Property - Energy Performance Audits (continued) (Mihill)</li> </ul>   |  |
| ED<br>Apr 7      | <ul> <li>9:30 AM - 3CCR</li> <li>MCPS Quarterly Financial Report</li> <li>To be determined</li> </ul>  |  |
| PHED<br>Apr 7    | 2:00 PM - 3CCR •To be determined   |  |

PS

9:30 AM - 7CHR

Apr 10

• Expedited Bill 4-08, Reorganization - Executive Branch

(McMillan/Davidson/Faden/Drummer)

- Mutual Aid Agreements with National Naval Medical Center, Walter Reed Army Medical Center and National Institute of Standards and Technology (Drummer)
- Update Public safety overtime

(McMillan/Davidson)

MFP Apr 10 2:00 PM - 7CHR

Economic Indicators

(Farber)

• Executive's Recommended Fiscal Plan

(Farber)

• Review Spending Affordability Guidelines for FY09 Operating Budget

(Sherer)

• Expedited Bill 4-08, Reorganization - Executive Branch

(Ferber/Sherer/John/Faden/Drummer)

If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.



# **Montgomery County Council**Legislative Information Services

## Packet Index

Monday, March 17, 2008

| Item Number  | Note   | Staff           |
|--------------|--|-----------------|
|              |  |                 |
| MFP Item #3  | This item will be available on Friday, March 14.               | Faden           |
| PHED Item #1 | This item is delayed pending receipt of material from M-NCPPC. | Michaelson<br>! |
| PHED Item #2 | This item is delayed pending receipt of material from M-NCPPC. | Michaelson      |